---DRAFT UNAPPROVED---

ADVISORY BOARD ON RESPIRATORY CARE Minutes June 2, 2009

The Advisory Board on Respiratory Care met on Tuesday, June 2, 2009 at 1:00 p.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

MEMBERS PRESENT: Brian Wilson, CRT, Chair

Stan Holland, RRT, Vice-Chair

Robin Wilson, RRT

MEMBERS ABSENT: Milagritos Flinn

John Osborn, MD

STAFF PRESENT: William L. Harp, M.D., Executive Director

Ola Powers, Deputy Executive Director of Licensing

Elaine Yeatts, Senior Regulatory Analyst Colanthia Morton, Operations Manager Tamara Farmer, Licensing Specialist

GUESTS PRESENT: Justin Crow, DHP

Kathe Menke, VASM Richard Parisi, MD Natalie Napolota, VSRC

CALL TO ORDER

Brian Wilson called meeting to order.

Let it be noted for the record that Elaine Yeatts announced the Emergency Evacuation Procedures prior to the meeting.

ROLL CALL

Roll was called. A quorum was present.

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APPROVAL OF MINUTES OF February 3, 2009

Robin Wilson moved to approve the minutes dated February 3, 2009. The motion was seconded and carried.

ADOPTION OF AGENDA

Stan Holland moved to adopt the agenda. The motion was seconded and carried.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

NEW BUSINESS

#1. Presentation on Regulation of Polysomnographers-Justin, Crow Research Assistant-Board of Health Professions

Justin Crow provided a report from the Board of Health Professions, Study into the Need to Regulate Polysomnographers. Mr. Crow provided seven criteria used in evaluating the need for regulation of polysomnographers.

#2. Recommendation from the Advisory Board

Robin Wilson moved that the Advisory Board recommend to the Board of Medicine that it seek to establish a license for the practice of polysomnograph based upon appropriate education and training. Further, her motion included that licensed respiratory care practitioners that practice polysomnography not be required to obtain a license to practice polysomnography. The motion was seconded and carried.

#3. CPAP Services

The Advisory Board discussed the respiratory scope of practice in regards to the provision of CPAP Services, including the risk of harm to the consumer, patient compliance with the equipment, specialized skills and training for polysomnographers in sleep centers.

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<u>ANNOUNCEMENTS</u>	
None	
NEXT SCHEDULED MEETING	
October 6, 2009	
ADJOURNMENT	
Stan Holland moved to adjourn the meeting.	The motion was seconded and carried
Brian Wilson, CRT, Chair	William L. Harp, M.D. Executive Director
Tamara Farmer, Licensing Specialist	